



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *AQZ8NQ3N* 689
COMPANIES HOUSE 25/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	09	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

225 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4AU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

~~7499 NON-TRADING COMPANY~~

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If the code cannot be determined from the notes, give a brief description of principal activity.

48
48x3 (30+18)
017891

363s

Annual Return

of company number 00986503 ✓

K

company name
APD CHEMICALS LIMITED ✓

company type
PRIVATE COMPANY LIMITED BY SHARES ✓

00986503

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DENISE YVONNE
KENNEDY
3 HAMILTON LODGE
KINGS ROAD
WINDSOR
BERKSHIRE SL4 2AS

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NICHOLAS GEORGE
ALLEN
25 WHISTLEY CLOSE
BRACKNELL
BERKSHIRE RG12 2LQ

Date of Birth:— 13/08/43
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DENISE YVONNE
KENNEDY
3 HAMILTON LODGE
KINGS ROAD
WINDSOR
BERKSHIRE SL4 2AS

Date of Birth:- 25/12/65
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DAVID GIBSON
PHILLIPS
227 DAGORETTI ROAD
KAREN
NAIROBI
KENYA

Date of Birth:- 16/02/48
Nat:AUSTRALIAN
Occ:GENERAL MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ANTONIUS JOHANNES MARIA
VAN BILSEN
BEAUFORT 141 IRETON AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY KT12 1EN

Date of Birth:- 07/07/48
Nat:DUTCH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00986503

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>£50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 05/09/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Brenda Williams
Director
*(delete as appropriate)

Date 23/10/96

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Brenda Williams
Sara Lee
225 Bath Road
SL1 4AY Postcode SL1 4AY

Telephone 01753 508023 Ext _____